

**COUNCIL OF ACADEMIC PROGRAMS IN COMMUNICATION SCIENCES
AND DISORDERS**

**MEMBERSHIP MEETING
Newport Beach Marriott Hotel and Spa
Newport Beach, CA
Grand Pacific Ballroom
April 24, 2009
2:15 pm PDT**

**Minutes
Approved 6/10/09**

I. President's Report – Mikael Kimelman

A. CSDCAS

- CAPCSD is encouraging more programs to use CSDCAS in 2010
- CAPCSD will get \$14,000 this year from CSDCAS

B. HES

- Demographic Survey data will be available soon
- The Salary Survey will be launched in October 2009

C. Scholarships

- Plural Publishing has offered to give two \$3000.00 scholarships for the next 5 years

II. Treasurer's Report – Melody Harrison

- Harrison reviewed the 2009-10 projected budget
- Harrison also reviewed CAPCSD investment accounts which remain healthy

III. President-Elect – Larry Small

- Small summarized the work of the Doctoral Shortage Ad Hoc Committee
- ASHA, CAPCSD and academic programs in CSD are partnering on the 3-year strategic plan
- The committee is developing a survey for current doctoral students that is an adaptation of the Carnegie Foundation Survey

IV. Vice President for Research and Academic Development- Craig Champlin

- Champlin reported that the Summer Institute Committee is currently looking at options for the Summer Institute

V. Vice President for Professional Development – Judy Vander Woude

- Vander Woude announced the 2010 Conference Committee
 - Bob Hanyak, Chair
 - Lynn Maher, Assistant Chair
 - Donna Colcord, Committee Member At-large

VI. ASHA Report – Sue Hale

- Sue Hale, ASHA President, gave updates on current ASHA initiatives
- Program Directors will receive the Economic Climate Impact Survey that will focus on how the current economic climate is affecting academic programs

VII. AAA Report – Patrick Feeney

- Patrick Feeney, AAA President, gave updates on current AAA initiatives
- Feeney summarized outcomes from the Gold Standards Audiology Summit

VIII. AAA Foundation – Dianne Meyer

- Dianne Meyer gave updates on the AAA Foundation's recent activities

IX. ASHFoundation – Nancy Minghetti and Nancy Creaghead

- Nancy Minghetti and Nancy Creaghead gave updates on ASHFoundation activities including events planned for the ASHA Convention in New Orleans

X. Past-President – Celia Hooper

- Hooper announced recommended nominees for CAPCSD President-Elect and Secretary
 - President-Elect
 - Brooke Hallowell
 - Judy Vander Woude
 - Secretary
 - Nea\il DiSarno
 - Lee Robinson
- Hooper called for additional nominees; there were none

**Motion: It was moved and seconded to accept the recommended slate of candidates for the position of CAPCSD President-Elect and Secretary.
Unanimous Approval**

XI. Call for Resolutions – Larry Small

- No resolutions were submitted prior to the meeting
- Small called for resolutions from the floor

The following resolution was made by Mikael Kimelman and seconded by Michael Kimbarow:

Due to the significance increase in challenges programs have had abiding to the agreed April 15 notification deadline of student acceptance to CSD programs, it is moved that the April 15 deadline be rescinded.

Following discussion, the resolution was withdrawn.

The following resolution was made by Michael Kimbarow and seconded by Celia Hooper:

Upon knowledge of names of programs in violation of the agreement of the April 15 deadline for notification of student acceptance to CSD programs, it is moved that the name of these programs be publicized.

Following discussion, the resolution was withdrawn.

XII. Adjournment

- The meeting was adjourned at 3:40 pm.